

**STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
DIVISION OF FINANCIAL INSTITUTIONS**

MAY 13, 2013---APPLICATION ACTIVITY REPORT 13-9

**ACTION TAKEN ON APPLICATIONS AND NOTIFICATIONS SUBMITTED TO THE
DIVISION OF FINANCIAL INSTITUTIONS FOR THE PERIOD ENDING MAY 3, 2013**

SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY REGULATIONS

SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS

SECTION III – APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS

SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY REGULATIONS

BANK CHARTER

<u>Charter Number</u>	<u>Bank Name and Location</u>	<u>Disposition</u>
1593	Flagship Bank Winsted 110 First Street North Winsted, MN 55395 McLeod County	Last day of business 4/26/2013

BANK CHARTER MERGER

<u>Charter Number</u>	<u>Successor Bank Name and Location</u>	<u>Acquiring Name and Location</u>	<u>Disposition</u>
190 Merger	Flagship Bank Minnesota 445 East Lake Street, Suite 110 Wayzata, MN 55391 Hennepin County	Flagship Bank Winsted 110 First Street North Winsted, MN 55395 McLeod County Charter 1593	Effective 4/26/2013

DETACHED FACILITY

<u>Application Number</u>	<u>Bank Name and Location</u>	<u>Facility Location</u>	<u>Disposition</u>
DF 1235 Purchase & Assumption	Security Bank & Trust Company 735 11th Street East Glencoe, MN 55336 McLeod County Charter 1611	110 First Street North Winsted, MN 55395 McLeod County	Effective 4/26/2013

Security Bank & Trust Company established a detached facility in Winsted by purchasing substantially all of the assets and assuming certain liabilities of the Winsted office of Flagship Bank Winsted, Winsted Minnesota.

DF 1252 De Novo	First Minnesota Bank 4625 County Road 101 Minnetonka, MN 55345 Hennepin County Charter 1860	2850 Cutter Grove Avenue Anoka, MN 55303 Anoka County	Accepted 4/24/2013
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85 7TH PLACE EAST, SUITE 500 / ST. PAUL, MINNESOTA 55101-2198 / TELEPHONE: 651/296-2135 / FAX: 651/296-8591

E-MAIL: FINANCIAL.COMMERCE@STATE.MN.US

WEB SITE: WWW.COMMERCE.STATE.MN.US

AN EQUAL OPPORTUNITY EMPLOYER

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DETACHED FACILITY-INTERSTATE

<u>Application Number</u>	<u>Bank Name and Location</u>	<u>Facility Location</u>	<u>Disposition</u>
DF I-112 De Novo	Great Southern Bank 14309 State Highway 13 Reeds Spring, MO 65737 Stone County	10880 West 175th Street Lakeville, MN 55044 Dakota County	Effective 4/27/2012*

Great Southern Bank established interstate detached facilities at the Lakeville, Edina, Maple Grove, and Roseville office locations of the former Inter-Savings Bank, FSB, Maple Grove, MN.

DF I-113 De Novo	Great Southern Bank 14309 State Highway 13 Reeds Spring, MO 65737 Stone County	6545 France Avenue South, Suite 130 Edina, MN 55435 Hennepin County	Effective 4/27/2012*
DF I-114 De Novo	Great Southern Bank 14309 State Highway 13 Reeds Spring, MO 65737 Stone County	13601 80th Circle North, Suite 100 Maple Grove, MN 55369 Hennepin County	Effective 4/27/2012*
DF I-115 De Novo	Great Southern Bank 14309 State Highway 13 Reeds Spring, MO 65737 Stone County	1875 County Road B2 West Roseville, MN 55113 Ramsey County	Effective 4/27/2012*

SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS

**MOTOR VEHICLE SALES FINANCE COMPANY
ISSUANCE OF LICENSE**

<u>License Number</u>	<u>Applicant Name and Location</u>	<u>Disposition</u>
MV 892	Regional Acceptance Corporation 3601 Minnesota Drive, Suite 520 Bloomington, MN 55435 Hennepin County	Effective 5/1/2013

**DEBT MANAGEMENT SERVICES
AMEND LICENSE**

<u>License Number</u>	<u>Name and Location</u>	<u>New Location</u>	<u>Disposition</u>
DM 50	InCharge Debt Solutions dba InCharge 5750 Major Blvd., Suite 125 Orlando, FL 32819	5750 Major Blvd., Suite 300 Orlando, FL 32819	Effective 4/23/2013

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REGULATED LENDER LICENSE

ISSUANCE OF LICENSE

<u>License Number</u>	<u>Applicant Name and Location</u>	<u>Disposition</u>
RL 156	Springleaf Consumer Loan, Inc. 100 South Fifth Street, Suite 1075 Minneapolis, MN 55402 Hennepin County	Effective 4/22/2013

CONSUMER SMALL LOAN LENDER LICENSE

CHANGE OF ADDRESS

<u>License Number</u>	<u>Name and Location</u>	<u>New Address</u>	<u>Disposition</u>
SL 12	Madison Financial Companies, Inc. dba MoneyXchange 218 East Broadway Bloomington, MN 55425 Hennepin County	15465 Cedar Avenue, Suite 170 Apple Valley, MN 55124 Dakota County	Effective 5/1/2013

INSURANCE PREMIUM FINANCE COMPANY

ISSUANCE OF LICENSE

<u>License Number</u>	<u>Applicant Name and Location</u>	<u>Disposition</u>
PF 72	South Bay Acceptance Corporation 10151 Deerwood Park Blvd. Building 100, Suite 330 Jacksonville, FL 32256	Effective 4/25/2013

SECTION III – APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS

CREDIT UNION MERGER

<u>Charter Number</u>	<u>Successor Name and Location</u>	<u>Acquiring Name and Location</u>	<u>Disposition</u>
CU 532	Park Schools Credit Union 4915 West 35th Street St. Louis Park, MN 55416 Hennepin County	United Educators Credit Union 14989 Florence Trail Apple Valley, MN 55124 Dakota County CU 639	Effective 4/1/2013*

*Denotes item which occurred in a previous time period.

Please contact the Division of Financial Institutions for further information on the above applications.